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FLORIDA DIVISION OF CORPORATIONS

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(((H98000018042 5)))

TO: DIVISION OF CORPORATIONS

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FROM: AL CLARK

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CONTACT: AL CLARK

PHONE: (813)398-6011

FAX #:

(813) 397-5189

NAME: KC'S SADDLES TO BRUSHES, INC.

AUDIT NUMBER...... H98000018042

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

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427 98 MM FROM: ACCOUNTING & TAX HELP INC.

PHONE NO. : 8135287222 393 1766 Sep. 29 1998 11:28AM P2

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Latinassee, Floring, States, Floring, Saddles to Brushes, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

11720 U.S. 19 N. Port Richey, FL. 34668

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

> **1000 SHARES** NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: Kathleen Clark

Address: //720 U.S. 19 N.

Port Richer, FL, 34668

PH# 727-863-4721

Accounting & Tax Help, INC. 8668 PARK BLVD Suite A SEMINOLE, Florida 33777

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

Kathleen Clark 11720 U.S. 19 N. Port Richey, FL. 34668

The undersign	ed incorporat	tor(s) has (have) execut	ed these Articles of Inco	rporation this
29	<u></u> day of	September	. 19 <u>98</u> .	
(An add	itional article	must be added if an eff	ective date is requested.)
				•
	7) (n.	.		
X 9	Voithles	n Cleuk Signature		
•		Signature		
•		Signature		
		Signature	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1 The name of the corporation is:

KC's Saddles to Brushes, Inc.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 98 SEP 29 PM 2: 47
SECRETARY OF STATE
TAIL WHASSEE FLORID

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Ol Clash DATE 9-29-98
(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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